

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
June 13, 2018**

Meeting called to order at 6:08 a.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: Vice-Chairman, Renee Dillard;

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Jason Smith; Inland Wildlife Biologist, Archie Kiogima Jr.; Environmental Services Manager, Daugherty Johnson; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Great Lakes Fisheries Biologist, Kevin Donner;

Guest: None

Open Ceremony – Moment of Silence

Public Comment opened 6:10 p.m.
Public Comment closed at 6:17 p.m.

NRC reviewed the Agenda

Motion made by William Ortiz, Commissioner; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of May 23, 2018.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of May 23, 2018 as presented; William Ortiz, Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Phone Poll dated 6/6/18 regarding LTBB Mackinaw City Dock Rental.

Motion made by Gerald Chingwa, Commissioner; to enter the approved phone poll dated June 6, 2018, LTBB Mackinaw City Dock Rental, into the record; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Department Director's Report – Douglas Craven, Director

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Department Director's Verbal Report as presented by Douglas W. Craven, Director; supported by Gerald Chingwa, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Inland Fish and Wildlife Managers Report – Archie Kiogima, Inland Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Inland Fish and Wildlife Written and Verbal Report as presented by Archie Kiogima, Inland Biologist; supported by Gerald Chingwa, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Conservation Law Enforcement Verbal Report as presented by Kevin Willis, Chief Conservation Officer; supported by Gerald Chingwa, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Great Lakes Fishery Report – Jason Smith, Great Lakes Fishery Biologist –

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as submitted by Jason Smith, Great Lakes Fishery Biologist; supported by Frederick Holdorph, Treasurer.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Environmental Services Report – Daugherty Johnson II, Environmental Services Manager;

Motion made by; William Ortiz, Commissioner; to approve the Natural Resource Environmental Services Written and Verbal Report as presented by Daugherty Johnson II, Environmental Services Manager; supported by William Ortiz, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

7:59 p.m. James Bransky, LTBB Tribal Attorney, arrived.

Commissioner's Report – Commissioners

8:03 p.m. Archie Kiogima, Daugherty Johnson II, and Jason Smith depart meeting.

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Commission Verbal Report as presented by Commissioners; supported by John Keshick III, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commission 2018 1st Quarterly Report; supported by Frederick Holdorph, Treasurer.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commission attendance for the 6/14/18 Northern Michigan Area Committee (NMAC) Meeting to be held at Odawa Hotel and receive mileage, stipend and per diem; supported by John Keshick III, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Break at 8:05 p.m.

Meeting reconvened at 8:20 p.m.

Discussion was held on the State penalties.

Discussion was held on the CORA board Phone Poll.

Discussion was held on the CORA Anchor Restrictions & email with attachments.

Discussion was held on the State DNR Emergency Rule – Anchor Restrictions. Straits Map.

- These items will be on the CORA agenda.

Discussion was held on the Tote Quote submitted by LTBB Tribal Fisherman, William Ortiz.

- 4 totes for sale at \$350 each for a total of \$1,400.
- Review the policy for totes and update if as needed.

Motion made by William Ortiz, Commissioner; to approve the purchase of 4 (4 ft x 4 ft) ice boxes at \$350 each for a total of \$1,400 to come from Treaty Enhancement funds; supported by Frederick Holdorph, Treasurer.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Public Comment opened at 8:57 p.m.

Public Comment closed at 9:00 p.m.

Motion made by William Ortiz, Commissioner; to adjourn the meeting at 9:01 p.m.; supported by Frederick Holdorph, Treasurer.
4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on June 26, 2018

Approved:

Renee Dillard, Vice-Chairman

Date